
**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: April 9 , 2024 5:30 p.m.

Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

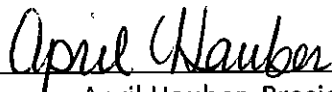
Attendance: Dr. Tina Bennett, CCSC Dr.
Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member

Absent: Mr. Bill Wilson, Board Member

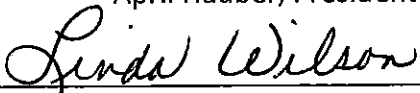
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (5) To receive information about and interview prospective employees
- (9) To discuss job performance evaluation of individual employees.

The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member

ABSENT
William P. Wilson, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

MINUTES OF REGULAR MEETING

Date and time of meeting: April 9, 2024, 6:05 p.m.

Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

Attendance: Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member
Dr. Tina Bennett, CCSC Dr
Dr. Brian Allred, Assistant Dr
Ms. Jennifer Bishop, Asst. to the Dr.
Mr. Bobby Crane, CCSC Technology Director
Mr. Brian Shaw, CCSC Communications Coordinator
Dr. Matt Pait, CHS Assistant Principal
Dr. Nikki Bullington, CMS Principal
Mr. Dan Butler, CMS Assistant Principal
Ms. Stephanie Schindler, CES Assistant Principal
Ms. Kelly Grady, CEA Member
Ms. Julie Hall, CES School Nurse
Ms. Katie Lenfert, CMS/CHS School Nurse
Ms. Davyn Haas, CMS/CHS Band Director/Teacher
Mr. Jeffery Qualkinbush, Bond Counsel
Friends and Family of Students of the Month

Absent: Mr. Bill Wilson, Board Member

Absent: Ms. Teresa Cummings

*Ms. Cummings was present for the Executive Session but absent for the Regular Meeting.

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:05 pm and asked those in attendance to recite the Pledge of Allegiance.

Amend and/or Adopt Agenda:

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

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Acknowledgements and Recognitions:

Dr. Bennett started off the night by recognizing and honoring our March Students of the Month. Deep Patel (CHS –), Hadley Shireman (CMS) and Jordelis Ballesteros Gutierrez (CES). Dr. Bennett also recognized our band/choral ISSMA students, Ms. Devyn Haas, Band Director/Teacher gave the Board information on how ISSMA awards were won.

Dr. Bennett informed the Board that Mr. Levi Carmichael, Athletic Director (who couldn't be at the meeting) won Indiana Interscholastic Athletic Administrative Association District 5 High School Athletic Administrator of the Year.

Ms. Katie Lenfert, CMS/CHS school nurse, provided the Board with an update to CCSC Wellness Week and how it went. Dr. Bennett then surprised Katie Lenfert as our April Beyond and Above winner.

Bond Issue:

Mr. Jeffery Qualkinbush, Bond Counsel with Barnes & Thornburg held the Eighth Amendment to Lease Public Hearing and Resolutions to the board members and to the public. Ms. Hauber opened up the floor for comments. There were no public comments on the Eighth Amendment to Lease Public Hearing. The floor was closed.

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution Approving the Eighth Amendment to Lease for a Public Hearing and Approving Issuance of the Bonds and Related Matters AND a Resolution Approving Additional Appropriation and Related Matters, as presented. Ms. Davis Craig seconded; the vote was unanimous.

A copy of both the Bond Resolutions is attached to the official minutes of this meeting.

Education Update and Dr.'s Reports:

Dr. Bennett informed the Board on the Teacher of the Year timeline and presented to the Board the building winners who were: Tosha Embry – CHS; Matthew Kassner – CMS and Taylor Ellis-Badger – CES. Dr. Bennett informed the Board that the retiree celebration will be at the June 4 meeting and more information will be available at the May meeting. Dr. Bennett congratulated the Board on winning ISBA's EGA Level 1 Commendable for 2023 and that they would be honored at the spring meeting and to let Jennifer, Board Secretary know by the end of the night if they would be attending the meeting. Dr. Bennett informed the Board that our Spring sports opened up this past week with their schedules.

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She also spoke about the Redevelopment Grant and how they were scheduled to approve the redevelopment grant disbursements on Feb 27 for our redevelopment grant funds for 2023. Dr. Bennett hadn't received those funds to date and she reached out to Kevin Baity to see if there is something she needed to do in order to receive the funds. She heard back from the economic development director and the funds will be issued after the June tax draw that we receive from the county. This will be funds from the 2023 tax year. She indicated that the distribution amounts were based on a formula consisting of per pupil amount for students attending our school and living in the 47129-zip code. Total amount of money awarded this year will be \$400,000 and Clarksville should be receiving \$233,355.31. Dr. Bennett informed the Board that she would keep them updated.

Dr. Bennett congratulated two CES teachers, Addie Bratcher-Bullock and Makkena Cannon on completing literacy instruction on ready-to-go science of reading through Marian University. She informed the Board that these modules were voluntary and open to all teachers who signed up and that the completion of these modules required a great level of discipline, time management and a genuine passion for learning. Both Addie and Makkena received a certificate of completion as well as a one-time stipend of \$1200.

Dr. Bennett told the Board that in their board packets they were given a copy of each building's end of year events and reminded them that the Top Ten Ceremony is Tuesday, April 16 at 6 at RA. Graduation is Friday, May 24 at 7:00 pm. Board members will meet in the media center by 6:30 pm.

Dr. Bennett spoke about the remaining ESSER funds and how our plan is to offer summer school once again this summer for elementary and middle school as well as Camp Invention and informed the Board that they will have more information at their May board meeting. Dr. Bennett also informed the Board that the coffee chat series started and our first chat was with retired Judge, Dan Moore. Our next guest will be Prosecutor Jeremy Mull and Carmen Croudep who is a court appointment advocate

Dr. Bennett then invited Dr. Bullington and Mr. Butler for their CMS Spring/Semester Presentation:

A copy of their presentation will be attached to these official minutes.

Comments:

C. E. A. Comments: Kelly Grady mentioned that CEA was very excited for the Science and Reading opportunity and she knows lots of CES teachers who are working on this and holding each other accountable and supporting one another to get this completed by May 25. It's a lot more intense than they thought but multiple teachers are taking this opportunity.

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Comments from Citizens: None at this time.

Comments from Board Members: Ms. Davis-Craig said to keep doing what you're doing, our staff is making us look good and we want the Community to know how great we are. Ms. Wilson said ditto to everything Ms. Davis-Craig said that she reminded everyone to come out and watch the Addams Family production. She is very excited and proud of her grandson as this will be his last play. Ms. Hauber thanked everyone for coming out, she loved the CMS update, she likes when the schools presents as she isn't in the buildings much. She also congratulated Katie Lenfert on her above and beyond award.

Consent Agenda:

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the Consent Agenda, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

Personnel:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the personnel report, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the personnel report will be attached to the official minutes of this meeting.

Statement of Benefits:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Statement of Benefits, as presented. Ms. Wilson seconded the motion; the vote was unanimous.

A copy of the statement of benefits will be attached to these official minutes.

Resolution for Small Claims:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve Resolution for Small Claims, as presented. Ms. Davis-Craig seconded the motion; the vote was unanimous.

A copy of the Resolution for Small Claims will be attached to these official minutes.

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Review and Approval of Bank Statements, Transfers, Claims and Payroll

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 3/15 \$122,931.90, 3/15 \$337,335.48, 3/21 \$44,947.00, 3/21 \$161,645.00, 3/21 \$542,207.11, 3/21 \$2,000,000.00, 3/28 \$165,287.49, 3/29 \$277,095.19, 3/29 \$326,919.62, 3/31 \$2,619,620.06, 4/8 \$43,719.96 and 4/9 \$229,010.35. Ms. Wilson seconded the motion; the vote was unanimous.

Other:

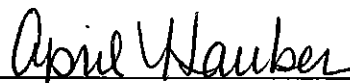
Nothing at this time:

Signing of Documents:

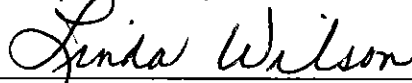
Board members signed various documents.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:25 p.m.



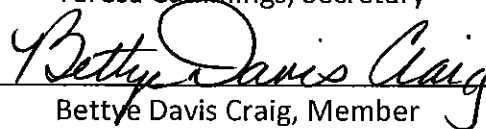
April Hauber, President



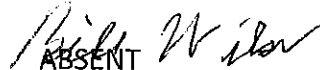
Linda Wilson, Vice President

ABSENT

Teresa Cummings, Secretary



Betty Davis Craig, Member



ABSENT
William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence/Intermittent FMLA</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
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CERTIFIED PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Tim Hess	Homebound Services/2 hrs per week	2/13/2024
Alisha Rice	CES Literacy Cadre Coach	8/1/2024

Transfer		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

Resignation		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

Retirement		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

Leave of Absence		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Emily Pelston	CES/Building Sub	April 1, 2024

<u>Name</u>	<u>Separation of Service Building & Assignments</u>	<u>Effective Date</u>
Londa Perkinson	CCSC Cafeteria Employee	1/30/2024

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Brian Allred	Coffee Shop Sponsor	23-24 Year
Christine Allred	Coffee Shop Sponsor	23-24 Year
Rachel Bright	Coffee Shop Sponsor	23-24 Year
Adrienne Goldman	Coffee Shop Sponsor	23-24 Year
Kim Jones	Coffee Shop Sponsor	23-24 Year
Connor Page	Coffee Shop Sponsor	23-24 Year
Melissa Pixley	Coffee Shop Sponsor	23-24 Year
Jill Sammons	Coffee Shop Sponsor	23-24 Year

<u>Name</u>	<u>Transfers Building & Assignments</u>	<u>Effective Date</u>
Blake Snodgrass	CHS Girls Basketball Asst. Coach/Volunteer Coach	23-24 Year
Jason Yate	CHS Wrestling Co-Coach/Volunteer Coach	23-24 Year

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Emily Pelston	CES Girls Track Coach	4/1/2024

#10. CONSENT AGENDA

Board Approved April 9, 2024

a. Meetings:

- 3-5-2024 Certification of Executive Session
- 3-5-2024 Meeting Memoranda
- 3-12-2024 Certification of Executive Session
- 3-12-2024 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Football: Selling cookie dough through Fundraiser University for \$25 per box starting on 4/24/24 – 5/8/24. All proceeds will help with practice equipment, tackle dummy, hand shields and a mini sled.
- CHS Softball: Selling World's Finest Chocolate bars to family and friends for \$1.00 each beginning 4/15/24 – 4/26/24. All proceeds will help with player apparel, softball equipment and a new white board for the dugout.
- CES PTO: Hosting a Glo the Night dance on 4/26/24. There will be a \$5 entry fee which will include a snack and drink. There will be staff and PTO on hand to help with supervision and cleanup. All proceeds will go to the PTO to help with teacher dinners and teacher supplies.

c. Donations:

- CHS Japan Trip: This money will be divided among all students going on the Japan trip.
 - \$1,000 donation from the Clark County Sheriff's Office
 - \$1,000 donation from Orcutt Winslow Partnership
- CHS After Prom:
 - \$250 donation from Barb Cline
 - \$300 donation from C&C Custom Exteriors, LLC
 - \$500 donation from CHS Alumni Association
 - \$300 donation from EAC Enterprises LLC
 - \$500 donation from Ward Engineering
 - \$500 donation from the Town of Clarksville
- CES Kroger Community Rewards Program of \$771.31 from over 143 household supporters who made eligible purchases using their Kroger Plus Cards between November 5, 2023 – February 24, 2024.
- CES Donation - \$750.00 donation from the The David Red Worrall Foundation to help fund the 4th grade field trip to the Indianapolis Children's Museum.
- Clarksville Cares Donation from December, 2023 – February 2024:
 - **December, 2023**
 - \$100 donation from Lynn Lewis
 - \$100 donation in memory of Lauren Owens from Ellen Jones
 - \$100 donation from Dolores Hoyland
 - \$25 donation from Sally Wade
 - \$145 cash donation from CES staff
 - \$15,000 donation from the Town of Clarksville

- \$100 donation from Lynn Wilson
- \$200 donation from Mardelle Hartlauf
- \$200 donation from Sherry Cheever
- \$5,000 donation from anonymous
- **January, 2024**
- \$284 donation from Employee Payroll Deductions for Dec, 2023.
- \$1500 donation from Community Foundation of Southern Ind.
- \$294 donation from Employee Payroll Deductions for Jan, 2024.
- **February, 2024**
- \$70 donation from Online Giving Foundation – Humana
- \$284 donation from Employee Payroll Deductions for Feb, 2024
- \$25 donation from Bright Funds – Campbells